

ENFORCEMENT SUPPORT SERVICES

WORK REQUEST FORM

CONTRACT NUMBER EP-W-08-013

Task Order 007 - Amended

Work Order # 06JZ 004 A1e

(Work Order Number is styled as following: first four digits provide Site Spill ID, next three digits numerical order, last three digits correspond to task/subtask.

A1a. Title Search
A1b. Operational History Search
A1c. Regulatory History Search
A1d. Technical Search
A1e. Corporate History Research
 /Analysis
A1f. PRP Liability Compilation
Alg. Financial Search
A2a. Cost Packages
A2b. Work Performed Packages
A2c. Waste-In Report/Allocation
 Report

B1. Generic Document Mgmt
B2. Summary Reports
B3a. EFMC Operations
B3b. Document Organization
 & Control
B3c. Database Management
B3d. Review & Production
C1a. Mailings
C1b. Research Addresses
C2a. Appraisal
C2b. Survey

C3. Legal Support
C4a. Arrange Meetings/PRPs
C4b. Conduct Interviews
D. Close Out Memorandum
 Support
E1. Support for EPA Events
E2. Preparation of Exhibit Display
 Materials

Date Requested: February 1, 2010

Due:

Requested By: Barbara Aldridge

Contact Phone # 214 665-2712

E-mail: aldridge.barbara @epa.gov

Additional Point of Contact: Ken Talton at talton.chuck@epa.gov

Site ID#: 06JZ Operable Unit: 00 Action Code: NG

Site Name & Address: Gulfco Marine Maintenance Site, 906 Marlin Ave., Freeport TX

Deliverable(s): See Attached Checklist

Priority ***1-Expedited*** 2-Other

EPA COR: Barbara Aldridge

EPA PO: Karen Hartis

GRB Project Manager: Kim Shultz
(Acknowledging Checklist Requirements;
constitutes Work Plan for small scope tasks)

Estimated Hours

cc: Project File
Contracting Officer File
Work Order File

Upon completion of Work Order, finalization and acceptance of deliverable(s).

EPA COR: _____ Date: _____

Checklist for Task A1e, Corporate History Research and Analysis

Acceptable Quality Level (AQL): One hundred percent (100%) QA/QC is required. Accuracy of final deliverables shall reflect no more than two percent (2%) error rate. Deliverable is received within the agreed-upon delivery date, and Task Order costs are within the amount of the approved work plan.

The contractor shall include in the Corporate History Research and Analysis report a description of all locations where research was conducted, the holdings of each, available media, and reproduction and authentication costs and requirements.

The contractor shall return all original documents provided to them for use in conducting the Corporate History Research and Analysis. Negative reporting is required for all Corporate History Research and Analysis. The contractor shall develop a check list for inclusion in each Corporate History Research and Analysis report which shall list all items requested and the results of the search for each item requested, and the address for each public/private offices visited and/or contacted. If an on-line service was used; identify same.

<u>Task/Subtask</u>	<u>Date to be Completed</u>
A. Secure three or fewer specific documents as identified by EPA	_____
A1. Identify available documents locally	_____
A2. Sources Searched List	_____
A3. Findings (positive & negative, quantity, organization, condition, media, reproduction and authentication costs and requirements)	_____
A4. Contact Information	_____
B. Identify and obtain available documents remotely, including online sources	_____
B1 Sources Searched List	_____
B2 Findings (positive & negative, quantity, organization, condition, media, reproduction and authentication costs and requirements)	_____
B3 Contact Information (Registered Agent)	_____

B. The contractor will conduct an updated corporate search on the companies listed below for the Gulfco Marine Maintenance Site, Freeport, Brazoria County, Texas. The contractor will obtain **certified** copies of all relevant source documents (i.e., “Certificate of Good Standing,” “Certificate of Merger,” “Certificate of Name Change,” “Articles of Amendment,”) from the company’s state of incorporation Secretary of State for the following companies associated with the Site which evidence successor liability for the Gulfco Marine Maintenance Site and the existence of the entity as a “person” under CERCLA:

1. LDL Coastal Limited, LP, a domestic limited partnership, incorporated in the State of Texas, owner of certain lots of the site, including tract No. 21, 21A, 21B, and all of Tract Nos. 22, 23, 24, 25, 55, 57, and 58.

2. Sequa Corporation, a Delaware corporation, parent to Chromalloy American Corporation, a Delaware Corporation. Gulfco Marine Maintenance, Inc., became Gulfco, Inc., which was merged into Chromalloy American in 1975 (SDMS 933005). Gulfco Marine Maintenance, Inc., a corporation, conveyed to Chromalloy American Corporation (DE), Tracts No. 21, 21A, 21B, all of Tract No. 22, Tract No. 24A, and Tract No. 56 of the Site. On December 23, 1986, Sequa Corporation acquired the remaining shares of Chromalloy American Corporation that it did not already own in a merger transaction (SDMS 158017).

3. Parker Drilling Offshore Corporation (“Parker”), a Delaware corporation, is successor to Hercules Offshore Corporation (HOC). HOC was incorporated in the State of Texas on June 25, 1993, to acquire and take over the assets and business of a company with the same name (the Predecessor Company)

incorporated in the state of Delaware. In its response of September 11, 2003, Parker Drilling Offshore Company states, "...Parker Drilling Offshore Company was merged into Hercules Offshore Corporation, making Hercules Offshore Corporation a direct subsidiary of Parker Drilling Company. Hercules Offshore Corporation's name was subsequently changed to Parker Drilling Offshore Corporation, on April 1, 1999," (reference SDMS 158175, page 9; see also Articles of Amendment to the Articles of Incorporation as filed in the Office of the Secretary of State of Texas, April 8, 1999).

4. Dow Chemical Company, a Delaware corporation. Dow Chemical Company arranged for the disposal or treatment of materials containing hazardous substances which came to be disposed of at the Site. Points of origin were the Dow Chemical Company, Texas Operations, Freeport, Texas; the Dow Chemical Company, Louisiana Operations, Plaquemine, LA (SDMS 183245).

C. Identify potential evidence from EPA provided materials	N/A
C1 Flag	_____
C2 Reproduce (Copy/Photograph)	_____
C3 Scan & Create Electronic Files	_____
C4 Index as described within the Task Order Statement of Work	_____
C5 Other	_____

D Conduct Document Reconnaissance

D1 Travel to site or remote location	_____
D2 Characterize and Report (include Access and Reproduction, issues and Contact information)	_____

D3 Secure documents

D4 Develop Plan, with costs	_____
Pack and label originals	_____
Reproduce	_____
Paper	_____
Microfilm	_____
Electronic (Scan and create files for electronic management)	_____
Order	_____
Transport/Ship/Mail	_____
Store	_____
Label Copies as described within the Task Order Statement of Work	_____
Index Copies as described within the Task Order Statement of Work	_____
Have Copies Authenticated/ Certified	_____
Return Originals	_____

E. Prepare a corporate profile for each PRP. It shall include, but not limited to date of incorporation. Also, include the fate of inactive companies, their last known mailing address (plant, facilities, corporate headquarters, registered agent and/or registered office, state of incorporation), and relationships between parent and subsidiaries (upstream, downstream and triangle mergers, and interlocking directorships.	N/A
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F. For individuals, Sole Proprietorships, or Partnerships, gather information to include their current and/or last known address, business association(s) with other PRPs and their involvement with the site.	N/A
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G. Prepare a summary report of findings and develop a graphic depicting the companies corporate internal and external business structure and any relationships to other companies or PRPs. The report shall include a checklist delineating the items located, where and how they were located and the results of each item searched for.	N/A
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H. Prepare other Summary Report(s) as directed.

Prepare a Summary Report of findings for corporations enumerated in section B above, specific to each one's successor liability. Provide certified corporate filings that show both successor liability and current existence as a "person" under CERCLA section 107. ***Include current Registered Agent and Address.***

I Report Findings (Positive and Negative)

N/A_____

J Analyze and Summarize

N/A_____

Attachments provided to Contractor: SDMS 825574.

Comments/Special Instructions:

Checklist prepared by: Barbara Aldridge Date: March 11, 2013
